



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

CMA Board

meeting as a committee of the whole as the

ADMINISTRATION & LEGISLATION COMMITTEE

MEETING NOTICE

AC Transit
Director
Greg Harper

Alameda County
Supervisors
Nate Miley
Scott Haggerty

City of Alameda
Mayor
Beverly Johnson
Vice Chair

City of Albany
Councilmember
Farid Javandel

BART
Director
Thomas Blalock

City of Berkeley
Councilmember
Kriss Worthington

City of Dublin
Mayor
Tim Sbranti

City of Emeryville
Vice-Mayor
Ruth Atkin

City of Fremont
Councilmember
Robert Wieckowski

City of Hayward
Councilmember
Olden Hanson

City of Livermore
Mayor
Marshall Kamena

City of Newark
Councilmember
Luis Freitas

City of Oakland
Councilmember
Larry Reid

City of Piedmont
Councilmember
John Chiang

City of Pleasanton
Mayor
Jennifer Hosterman

City of San Leandro
Councilmember
Joyce R. Starosciak

City of Union City
Mayor
Mark Green
Chair

Executive Director
Dennis R. Fay

Monday, October 12, 2009

**11 A.M. or immediately following the
Audit Committee Meeting, whichever
occurs later**

CMA Committee Meeting Room
1333 Broadway, Suite 220
Oakland, California 94612

Members:

Chair: Mayor Mark Green
Vice Chair: AC Transit Director Greg Harper
Supervisor Scott Haggerty
Councilmember John Chiang
Councilmember Farid Javandel
Mayor Marshall Kamena
Mayor Tim Sbranti
Supervisor Nate Miley
Councilmember Larry Reid
Councilmember Kriss Worthington

Staff Liaison: G. Richard Swanson
Secretary: Gladys V. Parmelee

AGENDA

*Copies of Individual Agenda Items are Available on the CMA's Website:
<http://www.accma.ca.gov/pages/Posting.aspx?Posting=3>*

1.0 PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

3.0 CONSENT CALENDAR Approval

- 3.1 Minutes of September 14, 2009 Meeting* (page 1)
- 3.2 Quarterly Investment Report* (page 7)
- 3.3 Quarterly SBE, LBE and DBE Report* (page 9)
- 3.4 Human Resources Consultant Selection* (page 11)

4.0 ADMINISTRATIVE MATTERS

4.1 FY 2009-10 Budget Update* (page 13)

Discussion/Action

It is recommended that the Board approve the attached 1st Quarter budget update for FY 2009-10. As noted below, a total of 20 capital projects and one program experienced material budget changes during the last three months. Eleven projects reduced budgets by a total of \$13,596,324 while nine projects and one program increased their budgets by a total of \$7,381,179. There were also two new projects and two new programs added to the Capital Improvement Program Budget which totaled \$1,897,500. These combined changes, if approved, would reduce the FY 2009-10 recommended Budget by \$4,327,645 over the June 25, 2009 Budget adopted by the Board.

4.2 CMA Financial Overview Update**

Discussion/Action

Each quarter, staff presents a summary of recent financial trends affecting the CMA as well as opportunities and challenges facing the Agency in delivering a comprehensive list of transportation projects throughout the County. During these updates staff also presents the progress achieved in addressing the challenges related to indirect cost recovery and the ability of the Agency to finance the cash flow requirements of the projects. This fifth update of the financial overview summarizes progress to date against those challenges and discusses new financial challenges facing the Agency.

4.3 Board Retreat* (page 35)

Information/Discussion

Staff is researching possible dates and locations for this year's Board Retreat. Attached memo lists suggested topics for the Board Retreat.

5.0 CONTRACTS, AGREEMENTS & CONSTRUCTION STATUS REPORTS

5.1 Guaranteed Ride Home* (page 37)

Discussion/Action

It is recommended that the CMA Board authorize the Executive Director, or his designee, to sign a contract with Nelson/Nygaard for an amount not to exceed \$220,000 for FY 2009/10 to FY 2010/11. The Bay Area Air Quality Management District signed an agreement with CMA on July 7, 2009 to fund two years of the Guaranteed Ride Home Program.

5.2 Route 24 Corridor Enhancements* (page 39)

Discussion/Action

It is recommended that the CMA Board authorize the Executive Director, or his designee, to enter into all necessary agreements with Contra Costa County Transportation Authority (CCTA) associated with the Route 24 Corridor Enhancements Project. In July 2008, the Board approved the programming of \$2 million for the Caldecott Tunnel Project in the 2008 STIP. In exchange for the Caldecott Tunnel funding, the CCTA has agreed to provide \$2 million for Route 24 Corridor Enhancements with Contra Costa's Measure J funds through an exchange agreement with CMA.

5.3 Route 84/ Ardenwood Boulevard Park and Ride Lot Project

Discussion/Action

(Regional Measure 2 Project 29.5) Quarterly Construction Status Report* (page 41)

The CMA's adopted Construction Administration Guide requires that a quarterly construction status report be provided to the Administration and Legislation Committee. It is recommended that the Committee review and approve the attached Quarterly Construction Status Report for activities through September 30, 2009.

5.4 I-580 San Leandro Soundwalls

Discussion/Action

Quarterly Construction Status Report* (page 45)

The CMA's adopted Construction Administration Guide requires that a quarterly construction status report be provided to the Administration and Legislation Committee. It is recommended that the

Committee review and approve the attached Quarterly Construction Status Report for activities through September, 30 2009.

5.5 San Pablo Rapid Bus Stop Improvements Project Discussion/Action
Quarterly Construction Status Report* (page 51)

The CMA's adopted Construction Administration Guide requires that a quarterly construction status report be provided to the Administration and Legislation Committee. It is recommended that the Board review and approve the attached Construction Contract Progress Report for activities through September 30, 2009.

6.0 LEGISLATION/PUBLIC AFFAIRS

6.1 Sacramento Report* (page 61) Information/Discussion

A report from the CMA's Sacramento representative is attached.

6.2 Washington, DC Report* (page 77) Information/Discussion

A report from the CMA's Washington, DC representative is attached.

6.3 Potential Initiative: Local Government and Transportation Revenue Protection Measure* (page 101) Information/Discussion

The League of California Cities, California Transit Association, California Alliance for Jobs and other transportation and local government trade association are leading an exploratory effort to assess the feasibility of qualifying and passing a constitutional amendment on the November 2010 ballot. The Local Taxpayer, Public Safety and Transportation Protection Act would (1) Prohibit the State from taking, borrowing or redirecting local taxpayer funds dedicated to public safety, emergency response and other vital local government services; (2) Protect vital, dedicated transportation and public transit funds from state raids; (3) Protect local taxpayers by keeping more of local tax dollars local where there's more accountability to voters, and by ensuring that gas taxes go to fund road improvements; and (4) Reform state government and enhance fiscal accountability.

7.0 STAFF AND COMMITTEE MEMBER REPORTS

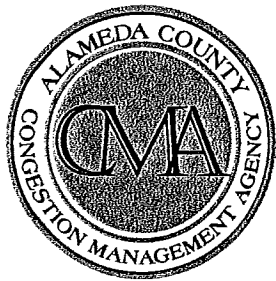
8.0 ADJOURNMENT/NEXT MEETING: NOVEMBER 9, 2009

- * Attachment enclosed for members and key staff.
- ** Verbal presentation will be made or materials will be available at the meeting.
- (#) All items on the agenda are subject to action and/or change by the Committee.
- ✓ Materials are separately attached to the meeting packet.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*

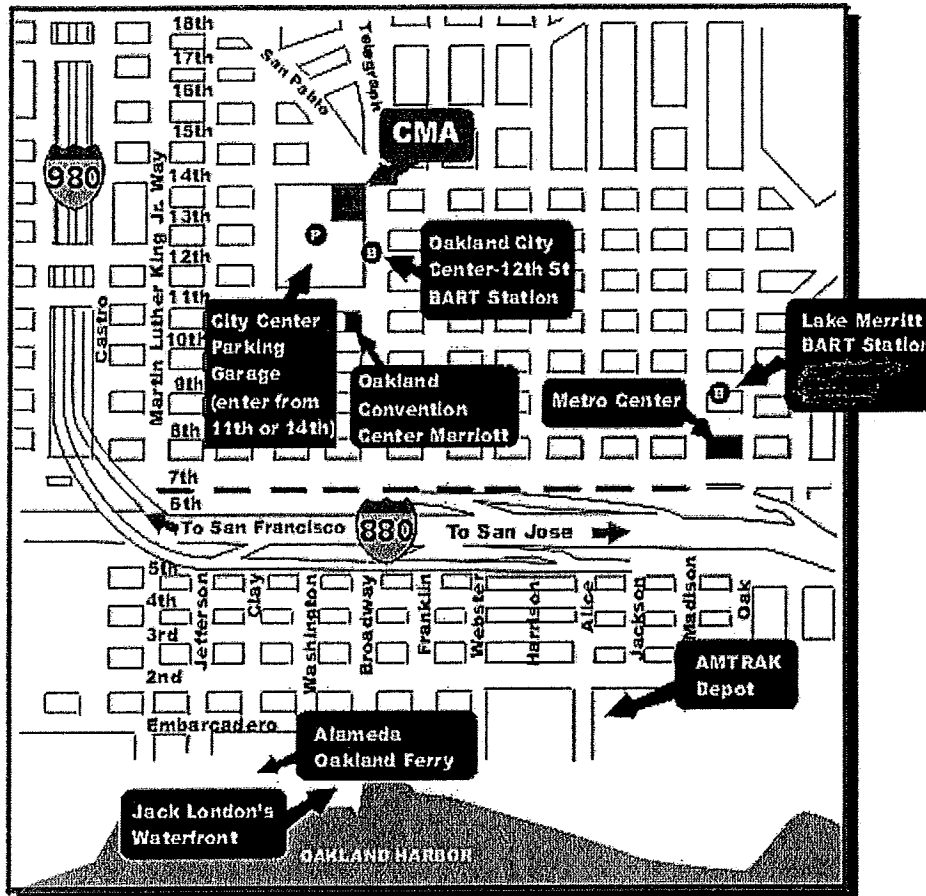
Glossary of Acronyms

ABAG	Association of Bay Area Governments	MTC	Metropolitan Transportation Commission
ACCMA	Alameda County Congestion Management Agency	MTS	Metropolitan Transportation System
ACE	Altamont Commuter Express	NEPA	National Environmental Policy Act
ACTA	Alameda County Transportation Authority (1986 Measure B authority)	NOP	Notice of Preparation
ACTAC	Alameda County Technical Advisory Committee	PCI	Pavement Condition Index
ACTIA	Alameda County Transportation Improvement Authority (2000 Measure B authority)	PSR	Project Study Report
ADA	Americans with Disabilities Act	RM 2	Regional Measure 2 (Bridge toll)
BAAQMD	Bay Area Air Quality Management District	RTIP	Regional Transportation Improvement Program
BART	Bay Area Rapid Transit District	RTP	Regional Transportation Plan (MTC's <i>Transportation 2035</i>)
BRT	Bus Rapid Transit	SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equity Act
Caltrans	California Department of Transportation	SR	State Route
CEQA	California Environmental Quality Act	STA	State Transit Assistance
CIP	Capital Investment Program	STIP	State Transportation Improvement Program
CMAQ	Federal Congestion Mitigation and Air Quality	STP	Federal Surface Transportation Program
CMP	Congestion Management Program	TCM	Transportation Control Measures
CTC	California Transportation Commission	TCRP	Transportation Congestion Relief Program
EIR	Environmental Impact Report	TDA	Transportation Development Act
FHWA	Federal Highway Administration	TDM	Travel-Demand Management
FTA	Federal Transit Administration	TFCA	Transportation Fund for Clean Air
HOT	High occupancy toll	TIP	Federal Transportation Improvement Program
HOV	High occupancy vehicle	TLC	Transportation for Livable Communities
ITIP	State Interregional Transportation Improvement Program	TMP	Traffic Management Plan
LATIP	Local Area Transportation Improvement Program	TMS	Transportation Management System
LAVTA	Livermore-Amador Valley Transportation Authority	TOD	Transit-Oriented Development
LOS	Level of service	TOS	Transportation Operations Systems
		TVTC	Tri Valley Transportation Committee
		VHD	Vehicle Hours of Delay
		VMT	Vehicle miles traveled



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Public Transportation Access

BART: City/Center 12th
Street Station

AC Transit:
Lines 1,1R, 11, 12, 13, 14,
15, 18, 40, 51, 63, 72, 72M,
72R, 314, 800, 801, 802,
805, 840

Auto Access

- Traveling South: Take 11th
Street exit from I-980 to
11th Street
- Traveling North: Take 11th
Street/Convention Center
Exit from I-980 to 11th
Street
- Parking:
City Center Garage –
Underground Parking,
enter from 11th or 14th
Street

Alameda County
Congestion Management Agency
1333 Broadway, Suite 220
Oakland, CA 94612

